

**VILLAGE OF FREDONIA
VILLAGE BOARD MEETING
Fredonia Government Center
242 Fredonia Avenue, Fredonia, WI
June 20, 2013**

The regular village board meeting was called to order at 7:15 p.m. by President Lapicola. Present: Chuck Lapicola, Jill Bertram, Fritz Buchholtz, Donald Dohrwardt, Mark Edbauer, Sr., and Scott Ehaney. Also present: Patrick Buechler, Jason Gutermann, Jim Lohmiller, Cheryl Schaapveld, Dan Schommer, Tony Knoeck, Mike Thun, Gary Buntrock, Mike Davel, Mark Jaeger, Roger Strohm and Sandi Tretow.

Pledge of Allegiance

All stood and recited the Pledge of Allegiance.

Approve Minutes

Minutes of the June 6, 2013 village board meeting were approved as presented on a **MOTION** by Ehaney, seconded by Edbauer, and carried.

Approve Payment of Bills

With the additional list presented the General Fund, Water and Sewer bills were approved for payment on a **MOTION** by Bertram, seconded by Don Dohrwardt, and carried.

Approve May treasurer and utility reports

May treasurer and utility reports were approved on a **MOTION** by Don Dohrwardt, seconded by Ehaney, and carried. Davel left.

Session for Citizen Comments and Questions

Jason Gutermann, a resident of the village, expressed concern about the Disc Golf Course located at Marie Kraus Park. He felt that it was not being taken care of properly – some tee boxes cannot be played because they are overgrown, some bushes are in the way, some markers and signs are missing. Strohm stated that since the Village is short one employee right now, the disc golf course has not been getting the attention that he would like. Gutermann offered to help in any way that he could to keep the course progressing as he really feels it is an asset to the village. Bertram suggested that she and Gutermann walk through the course in the near future to see what needs to be done and prioritize.

Discussion/decision: High water level in wetlands area between Cedar Valley Road and Lawrence Street

Lapicola stated there are a few options that the village can consider on the high water that is presently between Cedar Valley Road and Lawrence Street such as pumping the water into the nearest catch basin with DNR approval or redirecting the water from grade with DNR approval. The latter would be a longer term solution and need to be budgeted. There was discussion about solutions. A **MOTION** by Edbauer, seconded by Ehaney to contact the DNR about pumping the water to the nearest catch basin. If they approve, then the Village will proceed. Motion carried with Ehaney, Edbauer, Buchholtz and Lapicola voting aye, Don Dohrwardt abstaining and Bertram voting nay.

Report from Village President on Operations of Village

A comparison of local municipalities of similar size to the Village was distributed and reviewed that showed number of public works employees and responsibilities. Lapicola also mentioned the American flag at the Fredonia Government Center needs to be replaced and will notify Dave Gorton from the Fredonia Government Center Commission.

Report from Fire Chief on Operations of Village

The report from the Fire Chief was reviewed.

Report from Village Marshal on Operations of Village

The report from the Village Marshal was reviewed. It was noted that there should be more detail on how many and what types of incidents occurred on the report.

Report from Director of Public Works on Operations of Village

Roger Strohm requested to hire a third temporary summer employee to assist while the public works department is short-staffed. A **MOTION** by Dohrwardt, seconded by Buchholtz to allow Strohm to hire a third summer employee as long as within budget. Motion carried. Strohm stated that public works is in the process of moving a hydrant by the school. Edbauer said there is a tree south of the school's soccer field (where the younger kids play soccer) that is a safety hazard that should be looked at. Lopicola will contact Blake Peuse at Northern Ozaukee School District to ask them to take care of the problem. Strohm attended the County Public Works meeting this morning and said they approved the Memorandum of Understanding with the Village for the Fredonia Avenue project. The next step will be receiving bids on the bond issue at the July 3rd County Board meeting.

Report from Wastewater Treatment Plant Manager

The report from the Wastewater Treatment Plant Manager was reviewed. A **MOTION** by Edbauer, seconded by Don Dohrwardt to approve attendance at the WWOA conference for the Wastewater Treatment Plant Manager from October 22-25th including the \$80 registration fee and lodging. Motion carried with Buchholtz and Bertram opposed. Buntrock reported on the power outage at the WWTP on Sunday June 16th. Buntrock expressed concern about needing a policy for after hours responses to pages and calls.

Report from Clerk-Treasurer on Operations of Village

The report from the Clerk-Treasurer was reviewed.

Public Works Committee – June 20, 2013 meeting

CONTRACT FOR TRASH AND RECYCLING: The contract for trash and recycling was discussed. Proposals from Advanced Disposal and Waste Management were reviewed. Representatives from each company were also present to answer questions. Both bids were higher in price than what the village is paying currently. Advanced Disposal quoted a 10-year contract which is too long. Bi-monthly recycling with carts and removal of large items were also issues to consider. The consensus of the board was to have Roger Strohm contact Advanced Disposal and Waste Management to review their bids and provide prices for a five-year contract with automated weekly trash pickup and bi-monthly recycling. This will be discussed at the next village board meeting.

EQUIPMENT LIST UPDATE: Postponed until the next meeting.

DRAINAGE ISSUES ON PINE STREET, CRESTVIEW DRIVE, AND WISCONSIN STREET: These items are still being discussed in the Public Works Committee.

MEMORANDUM OF UNDERSTANDING WITH OZAUKEE COUNTY REGARDING THE FREDONIA AVENUE PROJECT. Strohm stated the memorandum of understanding was approved at the Ozaukee County Public Works Committee. The bond issue for funding will be discussed at the July 3rd County Board Meeting.

Schedule Village Board Meetings for July and August

A **MOTION** by Dohrwardt, seconded by Ehaney to schedule village board meetings for Thursdays July 11th and 25th, and August 8th and 22nd at 7:00 p.m. rather than the first and third Thursdays as usual. This is because the July 4th holiday falls on a Thursday this year. Motion carried.

Closed Session

Per Wisconsin Statutes 19.85(1)(f) the village board convened into closed session to discuss legal matters on a **MOTION** by Don Dohrwardt, seconded by Buchholtz, and carried unanimously on a roll call vote.

Adjourn Closed Session and Reconvene into Open Session

The closed session adjourned and the village board reconvened into open session on a **MOTION** by Don Dohrwardt, seconded by Buchholtz, and carried unanimously on a roll call vote.

Correspondence – from S.E.W.R.P.C. – A Regional Housing Plan for Southeastern Wisconsin: 2035

The correspondence was reviewed and discussed.

Items for Future Consideration by Village Board

None

Adjournment

The meeting adjourned at 9:05 p.m. on a **MOTION** by Edbauer, seconded by Ehaney, and carried.

Respectfully Submitted:

Sandi Tretow
Deputy Clerk-Treasurer